

Blanco County South Library District

Board of Trustees Special Meeting

Monday, June 29, 2020

3:00 PM

Blanco Library Large Conference Room

#### Call to Order

Meeting was called to order at 3:00p.m. Attendees were Nancy Cline, Millie Jones, Jim Dyer, Crystal Spybuck, Mark Gentry & Andrea Whitesides

Public Comments – Crystal's comments are attached

#### Unfinished Business:

1. 2020 – 2021 Budget discussion approval Millie made the approved changes to the budget. A motion to approve the budget for FY2020 – 2021 was made, seconded and passed.
2. Re opening the Library – The Board discussed different options but nothing was decided. We plan to revisit this matter at our regularly scheduled meeting next month.

#### Executive Session

The Board went into Executive Session at 3:35 p.m.

Personnel issues discussed

The Board emerged from Executive Session at 4:30 p.m.

#### Announcements:

1. Next Board meeting will be held Tuesday, July 14, 2020 at 9:30 am.

Meeting adjourned at 4:35 p.m.

Respectfully submitted,

Andrea Whitesides

Secretary, BCSLD